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- (1) **RESIGNATION AND APPOINTMENT OF NON-INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
- (2) **RECONSTITUTION OF BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Tung Lok Restaurants (2000) Ltd (the “**Company**”) wishes to announce the resignation of Mr Wee Kheng Jin as a Non-Independent and Non-Executive Director and appointment of Mdm Ng Siok Keow (“**Mdm Ng**”) as a Non-Independent and Non-Executive Director of the Company. In connection thereto, Mdm Ng will also be appointed as a member of the Board, Remuneration Committee and Audit and Risk Committee. She will commence her appointment with effect from 1 November 2013.

The Board would like to express its gratitude and appreciation to Mr Wee Kheng Jin for his invaluable contributions to the Board and the Company.

Mdm Ng’s particulars as required pursuant to Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalist are announced separately via the SGX-Net.

Following the above resignation and appointment of non-independent and non-executive director, the composition of the Board, Audit and Risk Committee, Nominating Committee and Remuneration Committee shall be as follows:-

BOARD OF DIRECTORS

Mr Tjioe Ka Men (Executive Chairman)
Ms Tjioe Ka In (Executive Director)
Dr Tan Eng Liang (Lead Independent Director)
Dr Ker Sin Tze (Independent Non-Executive Director)
Mr Chee Wai Pong (Independent Non-Executive Director)
Mdm Ng Siok Keow (Non-Independent and Non-Executive Director)
Mr Goi Seng Hui (Non-Independent and Non-Executive Director)

AUDIT AND RISK COMMITTEE

Dr Tan Eng Liang (Chairman)
Dr Ker Sin Tze
Mr Chee Wai Pong
Mr Goi Seng Hui
Mdm Ng Siok Keow

NOMINATING COMMITTEE

Dr Ker Sin Tze (Chairman)
Dr Tan Eng Liang
Mr Chee Wai Pong
Mr Goi Seng Hui
Mr Tjioe Ka Men

REMUNERATION COMMITTEE

Mr Chee Wai Pong (Chairman)
Dr Tan Eng Liang
Dr Ker Sin Tze
Mdm Ng Siok Keow

By Order of the Board

Tjioe Ka Men
Executive Chairman

Date: 1 November 2013

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Company's Sponsor are set out below:

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